

**MINUTES OF THE PUBLIC ART COMMISSION  
REGULAR MEETING OF WEDNESDAY, DECEMBER 10, 2008  
CONFERENCE ROOM 360, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: Acting Chair Lee called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Vice Chair Lee, Commissioners Ibsen and Leal

ABSENT: Commissioner Candelario

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to  
Public Art Commission; Maria Luisa Flores, Intermediate  
Clerk, Planning & Building

MINUTES:

Minutes from the meeting of November 12, 2008

Motion (Ibsen)/Second (Lee) to approve minutes with modifications

**Ayes: 3; Noes: 0; Absent 1.** Motion passed.

AGENDA CHANGES AND DISCUSSION:

None

ORAL COMMUNICATIONS:

None

REGULAR AGENDA:

(4A.) Adoption of Resolutions Acknowledging the Service of Former Public Art  
Commission Members to the Citizens of Alameda

**Ayes: 3; Noes: 0; Absent 1.** Motion passed.

(4B.) Public Art Proposal for Perforce Software at 2320 Blanding Avenue

Motion (Ibsen)/Second (Leal) to adopt the resolution approving Application No.  
PLN08-0606 for the public art at the Perforce Software building, based on the  
findings suggested by staff and subject to the following special condition in  
addition to the conditions recommended by staff:

The tiles depicting the wisp of breath from the figure on one panel towards the bubble wand on the adjacent panel shall be extended so the relationship between the panels is more direct. A drawing depicting this modification is subject to approval of a subcommittee of the Public Art Commission, who shall report their decision at the next regular meeting. Subcommittee Members – Ibsen and Lee.

**Ayes: 3; Noes: 0; Absent 1.** Motion passed.

STAFF COMMUNICATIONS:

Staff reported.

WRITTEN COMMUNICATIONS:

None

COMMISSIONER COMMUNICATIONS:

Eric Ibsen and Andrea Leal have drafted a press release regarding locating public art in Alameda which they would like to have agendaized for discussion at a future meeting.

ADJOURNMENT:

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Jon Biggs, Planning Services Manager/Secretary  
Public Art Commission